

CV 15 1401

6-638766

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X
MAERSK INC., as agents for
A.P. MOLLER-MAERSK A/S,

REYES, M.J.

Plaintiff,

- against -

SUPER ASIA INC.

Defendant.

-----X
U.S. DISTRICT COURT
EASTERN DISTRICT
OF NEW YORK
CIVIL COMPLAINT
IN ADMIRALTY

2015 MAR 18 AM 10:10

FILED
CLERK

Plaintiff MAERSK INC., as agents for A.P. MOLLER-MAERSK A/S, by its attorneys, LAW OFFICES OF ALBERT J. AVALLONE & ASSOCIATES, as and for its Complaint against defendant SUPER ASIA INC. in personam, in a cause of action civil and maritime, alleges upon information and belief:

1. This is an admiralty and maritime claim within the meaning of Rule 9(h) of the Federal Rules of Civil Procedure.
2. At all times hereinafter mentioned, plaintiff MAERSK INC., as agents for A.P. MOLLER-MAERSK A/S was and still is a corporation duly organized and existing under the laws of the State of New York with offices and a place of business at 9300 Arrowpoint Blvd., Charlotte, NC 28273.
3. Upon information and belief and at all times hereinafter mentioned, defendant SUPER ASIA, INC. was and still is an corporation organized and existing under the Laws of the State of New York, with offices and a place of business at 54-36 48th Street, Maspeth, N.Y. 11378.
4. From on or about January 28, 2103 to the present, defendant was the consignee on shipments on Plaintiff's Vessels from the Ports of Loading to the Ports of Discharge.
5. When the goods arrived at the Ports of destination, as set forth in Schedule A, hereto, defendant failed to remove the goods from the Port within

the Free Time allowed by plaintiff's tariff and Service Contract, thereby incurring demurrage charges totaling \$15,930.00, as set forth in Schedule A, Exs. A-O.

6. Plaintiff has performed all acts required to be performed by Plaintiff.

7. Defendant has failed to remit the \$15,930.00 due.

8. By reason of the foregoing, Plaintiff has been damaged in the amount of \$15,930.00.

WHEREFORE, Plaintiff prays:

1. For judgment in the amount of Plaintiff's damages, together with interest, costs, disbursements and a reasonable attorney's fee.

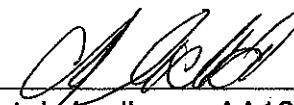
2. That process in due form of law according to the practice of this Court in cases of admiralty and maritime jurisdiction may issue against the defendant citing it to appear and answer all the singular matters aforesaid.

3. That plaintiff have such other and further relief in the premises as in law and justice it may be entitled to receive.

Dated: Philadelphia, Pennsylvania
March 10, 2014

LAW OFFICES OF
ALBERT J. AVALLONE & ASSOCIATES

By _____


Albert J. Avallone - AA1679
Attorneys for Plaintiff
MAERSK INC., as agents for
A.P. MOLLER-MAERSK A/S
7 N. Columbus Blvd. #249
Philadelphia, PA. 19106
(212)696-1760

SCHEDULE A

1. Bill of Lading No. 865121756, dated January 28, 2013, from Port Qasim to Newark on the Vessel MAERSK UTAH, one (1) TWENTY-foot container SAID TO CONTAIN:RICE (Exhibit A), with Invoice No. 5246891396 dated April 10, 2013 for demurrage totaling \$1,465.00 (Exhibit B), and check no. 001203 dated February 16, 2015 for \$1,465.00 in payment of this Invoice, which check was dishonored by the Bank (Ex. C).

2. Bill of Lading No. 868192671 dated July 10, 2014, from Pipavav to New York on the Vessel MAERSK PITTSBURGH, one (1) twenty-foot container STC: RICE (Exhibit D), and Invoice No. 5248852191 dated September 17, 2014 for Demurrage totaling \$2,340.00 (Exhibit E).

3. Bill of Lading No. 951946691, dated September 11, 2104, from Pipavav to New York on the Vessel MAERSK PITTSBURGH, one (1) twenty-foot container STC: RICE (Exhibit F), with Invoice No. 5249060667 dated November 7, 2014 for Demurrage totaling \$1,290.00 (Exhibit G)

Amount Paid: \$0.00 Amount Due: \$1,290.00

4. Bill of Lading No. 951979852, dated September 17, 2104, from Pipavav to New York on the Vessel MAERSK PITTSBURGH, one (1) twenty-foot container STC: RICE (Exhibit H) with Invoice No. 5249107937 dated November 20, 2014 for Demurrage totaling \$3,565.00 (Exhibit I).

Amount Paid: \$0.00

Amount Due: \$3,565.00

5. Bill of Lading No. 952038032, dated September 18, 2014, from Pipavav to New York, on the Vessel MAERSK HARTFORD, one (1) twenty-foot container STC: RICE (Exhibit J), with Invoice No. 5249164932 dated December 5, 2104 for Demurrage totaling \$4,440.00 (Exhibit K).

Amount Paid: \$0.00

Amount Due: \$4,440.00

6. Bill of Lading No. 952087588, dated October 10, 2014, from Pipavav to New York, on the Vessel MAERSK CHICAGO, one (1) twenty-foot container STC: RICE (Exhibit L), and Invoice No. 5249164933 dated December 5, 2014 for Demurrage totaling \$1,465.00 (Exhibit M).

Amount Paid: \$0.00

Amount Due: \$1,465.00

7. Bill of Lading No. 952038040, dated October 1, 2014, from Pipavav to Newark, on the Vessel MAERSK CHICAGO, one (1) twenty-foot container STC: RICE (Exhibit N), and Invoice No. 5249164934 dated December 5, 2014 for Demurrage totaling \$1,465.00 (Exhibit O).

Amount Paid: \$0.00

Amount Due: \$1,465.00

III. Total Amount Due: \$15,930.00

		BILL OF LADING FOR OCEAN TRANSPORT OR MULTIMODAL TRANSPORT	
		SOA: MAEU	
		BL No: 865121756	
Shipper M/S MUHAMMAD ARSHAD RICE TRADERS, KAMOKE RICE MILLS., KAMOKE 52470 GUJARANWALA, PUNJAB - PAKISTAN.		Booking No. 865121756	
		Export references	Svc Contract 595806
		Onward inland routing (Not part of Carriage as defined in clause 1. For account and risk of Merchant)	
Consignee (negotiable only if consigned "to order", "to order of" a named Person or "to order of bearer") TO THE ORDER OF: SUPER ASIA INC., 54-36 48 STREET MASPETH NY 11378 USA. FORM E NO. BAF 0502875 DATE:11-12-2012		Notify Party (see clause 22) SUPER ASIA INC., 54-36 48 STREET MASPETH NY 11378 USA.	
Vessel (see clause 1+19) MAERSK UTAH		Vehicle No. 1304	Place of Receipt Applicable only when document used as Multimodal Transport B/L (see clause 1)
Port of Loading Port Qasim, Pakistan		Port of Discharge Newark, NJ, US	Place of Delivery Applicable only when document used as Multimodal Transport B/L (see clause 1)

PARTICULARS FURNISHED BY SHIPPER

Kind of Packages:	Description of goods:	Marks and Numbers:	Container No./Seq No.	Weight:	22100.00 KGS	Measurement:
1 Container Said to Contain 1213 MASTER BAGS	22.000 M.TONS.	PAKISTANI SUPER BASMATI WHITE RICE		26.00 CBM		

Signed for the Carrier A.P. Møller - Maersk A/S trading as Maersk Line

MAERSK PAKISTAN PVT LTD
As Agent(s) for this Carrier

This transport document has one or more numbered pages.

EXHIBIT "D"

BOSTON +1 (800) 854-6553
 PHILADELPHIA +1 (800) 854-6553
 ROCHESTER +1 (800) 854-6553
 FAX:
 GERALDA FARMS (NY/NJ) +1 (973) 514-5410
 BALTIMORE +1 (888) 249-8016
 BOSTON +1 (866) 345-8986
 PHILADELPHIA +1 (888) 249-8016

NEW TAJ MAHAL BRAND

MRKU7759482 ML-PK0769406 20 DRY 8'6 1213 MASTER BAGS 22100.00 KGS 26.00
 CBM

Shipper Seal : 005081
SHIPPER'S LOAD, STOW, WEIGHT AND COUNT

FREIGHT PREPAID

CY/CY

Freight & Charges	Rate	Unit	Currency	Prepaid	Collected
Standard Bunker Adjustment F	460.00	Per Container	USD	460.00	
Carrier Security Service	12.00	Per Container	USD		12.00
Suez Canal Fee	40.00	Per Container	USD		40.00
Total USD			USD		1968.00



Original
DETENTION INVOICE Number: 5246891396

Bill-to Party : SUPER ASIA INC
5436 48TH ST
Maspeth NY 11378 **Invoice Date:** 04-10-2013
Due Date: 04-10-2013
Payment terms: Payable immediately

Attention of: CP SUPER ASIA INC ACCOUNTS PAYABLE
On behalf of : SUPER ASIA INC
5436 48TH ST
Maspeth NY 11378 **Our Contact:** Laquan Murphy
Our Telephone: 1-8776999444

Customer No: US01024519

Maersk Agency U.S.A. Inc. as agent for carrier A.P. Moller Maersk A/S
Esplanaden 50 DK 1098 Copenhagen K, Denmark
Trading under the name Maersk Line with below VAT number:
DK53139655 - applicable for exports to or imports from EU shipment (transactions not reported on EC Sales List)
DK12559410 - applicable for intra-EU or outside EU shipment (transactions reported on EC Sales List)

Total Amount Due

Condition	Rate	Base Value	Total(USD)
Net value			1,465.00
0% Non EU services VAT	0.00 %	1,465.00	0.00
Amount Due			1,465.00

Bill of Lading Number: 865121756 Your Reference: MUS0130349799

Origin	Destination	Vessel	Voyage
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Description	Container	Type	Start	End	Qty	UoM	ROE	Total(USD)
Freetime			02-25-2013	03-08-2013	0			
Detention Fee - Import	MRKU7759482		03-09-2013	03-21-2013	1	CNT	1.00000	1,465.00

Days: TIER1: 5 Days: TIER2: 8 Days: TIER3: 0 Amount: TIER 1: 85 TIER 2:130 TIER 3: 0 FREE DAYS 12 No. of Days Billed 13 Service Contract: 59 5806 Rode Code: M3

Total Due:	1,465.00
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* Service Contract Number:
* Credit cards are now being accepted for demurrage and detention payments
Demurrage - Simply call the Maersk Release Team at 877-699-9444, option #1
Detention - Simply call the Maersk D&D Team at 877-699-9444, option #5
* Electronic payments:
* For proper application of your funds, include a copy of your Maersk Invoice(s) or bill of lading number(s) with your payment.

EXHIBIT "B"



DETENTION INVOICE Number: 5246891396

For electronic payments, please forward your remittance information via email to NAMFRCSCVCAH@maersk.com.

* Bank: Bank of America

Account Information:

Wire Only- ABA: 026009593 Account: 4426928403

ACH Only- ABA: 111000012 Account: 4426928403

Type of Account: Customer Connections Account

* If paying by check, please remit payment to:

Maersk Agency U.S.A., Inc.

Attention: Payment Services - 3rd Floor South

9300 Arrowpoint Blvd

Charlotte, NC 28273-8136

Amount: \$1,465.00 Sequence Number: 9792044535
Account: 483055504709 Capture Date: 02/18/2015
Bank Number: 111000012 Check Number: 1203

<p>Super Asia Inc 54-36 48th Street Nasbeth, NY 11378</p>		<p>Bank Of America ACH R/T 021000322 1-32/210</p>	<p>001203 001203# 021000322# 483055504709# 2/16/2015</p>
<p>PAY TO THE <u>Maersk Agency U.S.A. Inc.</u> ORDER OF _____</p> <p><u>One Thousand Four Hundred Sixty-Five and 00/100</u> \$ ***1,465.00</p> <p style="text-align: right;">DOLLARS</p> <p>Maersk Agency U.S.A. Inc. 9300 Arrowpoint Boulevard Charlotte, NC 28273-8136</p> <p>MEMO Invoice No. 5246891396</p> <p><i>G. Zahra Pida Ali</i> AUTHORIZED SIGNATURE</p>			

1. **Patent protection for the new product** (Patents granted on the document and its claims and for the industry protection)

- **Patent Protection**
 - Patent for the Product
 - Patent for the Process
 - Patent for the Improvement
 - Patent for the Composition
 - Patent for the Manufacture
 - Patent for the Use
 - Patent for the Article
 - Patent for the Design
 - Patent for the Model
 - Patent for the Utility Model
 - Patent for the Industrial Design

Seq: 41
Dep: 007756
Date: 02/13/15

For Deposit only
MAERSK LINE A/S
MAERSK LINE A/S

EXHIBIT "C"

CV/CC

Item Number	Rate	Unit	Currency	Prepaid	Quoted



Original
DETENTION INVOICE Number: 5248852191

Bill-to Party :	SUPER ASIA INC 5436 48TH ST Maspeth NY 11378	Invoice Date:	09-17-2014
		Due Date:	09-17-2014
		Payment terms:	Payable immediately
Attention of:	CP SUPER ASIA INC ACCOUNTS PAYABLE		
On behalf of :	SUPER ASIA INC 5436 48TH ST Maspeth NY 11378	Our Contact:	Nino Ian Francisco
		Our Telephone:	1-800-768-8714
Customer No:	US01024519		

Maersk Agency U.S.A. Inc. as agent for carrier A.P. Moller Maersk A/S
 Esplanaden 50, DK 1098 Copenhagen K, Denmark.
 Trading under the name Maersk Line with below VAT number:
 DK53139655 - applicable for exports to or imports from EU shipment (transactions not reported on EC Sales List)
 DK12559410 - applicable for Intra-EU or outside EU shipment (transactions reported on EC Sales List)

Total Amount Due

Condition	Rate	Base Value	Total(USD)
Net value			2,340.00
0% Non EU services VAT	0.00 %	2,340.00	0.00
Amount Due			2,340.00

Bill of Lading Number: 868192671 Your Reference: 868192671

Origin	Destination	Vessel	Voyage					
Description	Container	Type	Start	End	Oty	UoM	ROE	Total(USD)
Freetime			08-05-2014	08-20-2014	0			
Detention Fee -	MRKU8215950		08-21-2014	08-28-2014	1	CNT	1.00000	2,340.00
Import								
TIER 1: 4 DAYS X 95.00 = \$ 380.00#TIER 2: 4 DAYS X 140.00 = \$ 560.00#TIER 3: 8 DAYS X 175.00 = \$ 1400.00#SERVICE CONTRACT - 744982, ROUTE CODE -M3								
Total Due:								2,340.00

* Service Contract Number:
 * Credit cards are now being accepted for demurrage and detention payments
 Demurrage - Simply call the Maersk Release Team at 877-699-9444, option #1
 Detention - Simply call the Maersk D&D Team at 877-699-9444, option #5
 * View, print, dispute and pay your invoices in full in MyFinance at www.maerskline.com
 * Contact us at MyFinance@maersk.com for more information

EXHIBIT "F"



DETENTION INVOICE Number: 5248852191

* Electronic payments:
* For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment.

For electronic payments, please forward your remittance information via email to NAMFRC SVCACH@maersk.com.

* Bank: Bank of America

Account Information:

Wire Only - ABA: 026009593 Account: 4426928403

ACH Only - ABA: 111000012 Account: 4426928403

Type of Account: Customer Connections Account

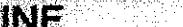
If paying by check, please remit payment to:

Maersk Agency U.S.A., Inc.

Attention: Payment Services - 3rd Floor South

9300 Arrowpoint Blvd

Charlotte, NC 28273-8136

 MAERSK LINE		BILL OF LADING FOR OCEAN TRANSPORT OR MULTIMODAL TRANSPORT	
		SGC : MAEU BL No. 951946691	
<p>Shipper KANNU ADITYA (INDIA) LIMITED FLAT NO. 9, B-16, BHAGWAN DASS NAGAR, NEW DELHI - 110026, INDIA</p>		<p>Booking No. 951946691</p>	
		<p>Export reference 744982</p>	
		<p>Forward inland routing (Not part of Carriage as defined in clause 1. For account and risk of Merchant)</p>	
<p>Consignee (negotiable only if consigned "to order", "to order of" a named Person or "to order of bearer") TO ORDER</p>		<p>Notify Party (see clause 22) SUPER ASIA INC., 54-35, 48TH STREET, MASPETH, NY-11378, U.S.A.</p>	
<p>Vessel (see clauses 1 & 19) MAERSK PITTSBURGH</p>	<p>Wage No. 1410</p>	<p>Place of Receipt: Applicable only when document used as Multimodal Transport RM... (see clause 1) ICD Lonl</p>	
<p>Port of Loading Pipavav, India</p>	<p>Port of Discharge NEW YORK, USA</p>	<p>Place of Delivery: Applicable only when document used as Multimodal Transport B/L... (see clause 1)</p>	

PARTICULARS FURNISHED BY SHIPPER

Kind of Packages, Description of goods, Marks and Numbers, Container No./Seal No.	Weight	Measurement
SHIPPED ON BOARD MAERSK PITTSBURGH \ 1410 ON 2014-09-06 AT Pipavav, India	21076.000 KGS	20.0000 CBM
1 Container Said to Contain 1100 CARTONS		
01X20 FCL CONTAINING (1100 PKGS) 01X20' FCL CONTAINER CONTAINING :- ROYALE BRAND, BASMATI RICE, AS PER SALES CONTRACT NO. KAIL/SS/SAI/030/2K14 DT: 11/07/2014 PACKED AS UNDER:- 1100 CARTONS OF 10 LBS PLASTIC POUCH. INV. NO.:KAIL/033/14-15 DT: 01/08/2014 IEC NO.:0508081050 SB. NO. 4324571 DT:08.08.2014 TOTAL NET WT.:19976.000 KGS FREIGHT: "PREPAID" IHC: PREPAID		
PLACE OF RECEIPT: ICD LONI, INDIA		
MRKU7409231 ML-JN0462535 20 DRY 8'6 1100 CARTONS 21076.000 KGS 20.0000 CBM		
Customs Seal : 213323		
SHIPPER'S LOAD, STOW, WEIGHT AND COUNT		

Above particulars as declared by Shipper, but without responsibility of or representation by Carrier (see clause 14).

Freight & Charges	Date	Unit	Currency	Prepaid	Limit
Carrier's Receipt (see clauses 1 and 19). Total number of containers or packages received by Carrier: 1 container	Place of Issue of B/L New Delhi				
Number & Sequence of Original B(s)YL THREE/3	Date of Issue of B/L 2014-09-11				
Declared Value (see clause 7.3)	Shipped on Board Date (Local Time) 2014-09-06				

Signed for the Carter Maersk Line A/S

Signed for the Carrier Maersk Line A/S

Forwarder
TIGER LOGISTICS INDIA LTD
804A-807 SKYLARK BUILDING, 60 NEHRU PLACE
New Delhi
110019

Maersk Line India Pvt Ltd

AS AGREE'S

This transport document has one or more numbered pages.

~~EXHIBIT "C"~~

FREIGHT PREPAID

AGENT ADDRESS:

MAERSK INC.
2 GIRALDA FARMS
MADISON AVENUE
P.O. BOX 880
07940-0880
MADISON, NJ
USA

PHONE:

CUSTOMER SERVICE +1 (800) 321-8807
GIRALDA FARMS (NY/NJ) +1 (973) 514-5000
BALTIMORE +1 (800) 854-6553
BOSTON +1 (800) 854-6553
PHILADELPHIA +1 (800) 854-6553
ROCHESTER +1 (800) 854-6553

FAX:

GIRALDA FARMS (NY/NJ) +1 (973) 514-5410
BALTIMORE +1 (888) 249-8016
BOSTON +1 (866) 345-8986
PHILADELPHIA +1 (888) 249-8016

Freight & Charges

Date

Unit

Currency

Rate

UOM

AGENT AT DESTINATION:

MAERSK INC.
2 GIRALDA FARMS
MADISON AVENUE
P.O. BOX 880
07940-0880
MADISON, NJ
USA

PHONE:

CUSTOMER SERVICE 1 (800) 321-8807
GIRALDA FARMS (NY/NJ) 1 (973) 514-5000
BALTIMORE 1 (800) 854-6553
BOSTON 1 (800) 854-6553
PHILADELPHIA 1 (800) 854-6553
ROCHESTER 1 (800) 854-6553

FAX:

GIRALDA FARMS (NY/NJ) 1 (973) 514-5410
BALTIMORE 1 (888) 249-8016
BOSTON 1 (866) 345-8986
PHILADELPHIA 1 (888) 249-8016

CY/CY

Header & Charges	Rate	Unit	Currency	Entered	Entered



Maersk Agency U.S.A., Inc.
9300 Arrowpoint Boulevard
Charlotte NC 28273-8136

**Original
DETENTION INVOICE Number: 5249060667**

Bill-to Party :	SUPER ASIA INC 5436 48TH ST Maspeth NY 11378	Invoice Date:	11-07-2014
		Due Date:	11-07-2014
		Payment terms:	Payable immediately
Attention of:	CP SUPER ASIA INC ACCOUNTS PAYABLE		
On behalf of :	SUPER ASIA INC 5436 48TH ST Maspeth NY 11378	Our Contact:	Nino Ian Francisco
		Our Telephone:	1-800-768-8714

Customer No: US01024519

Maersk Agency U.S.A. Inc. as agent for carrier A.P. Moller Maersk A/S
Esplanaden 50 DK 1098 Copenhagen K, Denmark.

Trading under the name Maersk Line with below VAT number:
DK53139655 - applicable for exports to or imports from EU shipment (transactions not reported on EC Sales List)
DK12559410 - applicable for intra-EU or outside EU shipment (transactions reported on EC Sales List)

Total Amount Due		Rate	Base Value	Total(USD)
Condition				1,290.00
Net value				0.00
0% Non EU services VAT		0.00 %	1,290.00	0.00
Amount Due				1,290.00

Bill of Lading Number: 951946691 Your Reference: 951946691

Origin	Destination	Vessel	Voyage				
Description	Container	Type	Start	End	Qty	UoM	ROE Total(USD)
Freetime			10-03-2014	10-10-2014	0		
Detention Fee -	MRKU7409231		10-11-2014	10-20-2014	1	CNT	1.00000 1,290.00
Import							
TIER 1: 4 DAYS X 95.00 = \$ 380.00#TIER 2: 4 DAYS X 140.00 = \$ 560.00#TIER 3: 2 DAYS X 175.00 = \$ 350.00#SERVICE CONTRACT - 744982, ROUTE CODE - M3							
Total Due:							1,290.00

- * Service Contract Number:
- * Credit cards are now being accepted for demurrage and detention payments
- Demurrage - Simply call the Maersk Release Team at 877-699-9444, option #1
- Detention - Simply call the Maersk D&D Team at 877-699-9444, option #5
- * View, print, dispute and pay your invoices in full in MyFinance at www.maerskline.com
- * Contact us at MyFinance@maersk.com for more information

EXHIBIT "F"



Maersk Agency U.S.A., Inc.
9300 Arrowpoint Boulevard
Charlotte NC 28273-8136

**MAERSK
LINE**

DETENTION INVOICE Number: 5249060667

* Electronic payments:
* For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment.

For electronic payments, please forward your remittance information via email to NAMFRCSCACH@maersk.com.

* Bank: Bank of America

Account Information:

Wire Only- ABA: 026009593 Account: 4426928403

ACH Only- ABA: 111000012 Account: 4426928403

Type of Account: Customer Connections Account

* If paying by check, please remit payment to:

Maersk Agency U.S.A., Inc.

Attention: Payment Services - 3rd Floor South

9300 Arrowpoint Blvd

Charlotte, NC 28273-8136

This transport document has one or more numbered pages.

Signed for the Cander Maersk Line A/S

Macmillan India Pvt. Ltd.

ANSWER THE QUESTIONS

des EXHIBIT 11

MAERSK INC.

2 GERALDA FARMS

MADISON AVENUE

P.O. BOX 880

07940-0880

MADISON, NJ

USA

PHONE:

CUSTOMER SERVICE 1 (800) 321-8807

GERALDA FARMS (NY/NJ) 1 (973) 514-5000

BALTIMORE 1 (800) 854-6553

BOSTON 1 (800) 854-6553

PHILADELPHIA 1 (800) 854-6553

ROCHESTER 1 (800) 854-6553

FAX:

GERALDA FARMS (NY/NJ) 1 (973) 514-5410

BALTIMORE 1 (888) 249-8016

BOSTON 1 (866) 345-8986

PHILADELPHIA 1 (888) 249-8016

CY/CY

RECEIVED BY MAIL

RECEIVED

DATE

LAST BY

NAME

CODE



Original
DETENTION INVOICE Number: 5249107937

Bill-to Party :	SUPER ASIA INC 5436 48TH ST Maspeth NY 11378	Invoice Date: 11-20-2014
		Due Date: 11-20-2014
		Payment terms: Payable immediately
Attention of:	CP SUPER ASIA INC ACCOUNTS PAYABLE	
On behalf of :	SUPER ASIA INC 5436 48TH ST Maspeth NY 11378	Our Contact: Nino Ian Francisco
		Our Telephone: 1-800-768-8714

Customer No: US01024519

Maersk Agency U.S.A. Inc. as agent for carrier A.P. Moller Maersk A/S
Esplanaden 50 DK 1098 Copenhagen K, Denmark.

Trading under the name Maersk Line with below VAT number:

DK53139655 - applicable for exports to or imports from EU shipment (transactions not reported on EC Sales List)

DK12559410 - applicable for intra-EU or outside EU shipment (transactions reported on EC Sales List)

Total Amount Due

Condition	Rate	Base Value	Total(USD)
Net value			3,565.00
0% Non EU services VAT	0.00 %	3,565.00	0.00
Amount Due			3,565.00

Bill of Lading Number: 951979852 Your Reference: 951979852

Origin	Destination	Vessel	Voyage					
Description	Container	Type	Start	End	Qty	UoM	ROE	Total(USD)
Freetime			10-06-2014	10-13-2014	0			
Detention Fee - Import	KNLU3422700		10-14-2014	11-05-2014	1	CNT	1.00000	3,565.00
TIER 1: 4 DAYS X 95.00 = \$ 380.00#TIER 2: 4 DAYS X 140.00 = \$ 560.00#TIER 3: 15 DAYS X 175.00 = \$ 2625.00#SERVICE CONTRACT - 744982, ROUTE CODE - M3								
Total Due:								3,565.00

* Service Contract Number:
 * Credit cards are now being accepted for demurrage and detention payments
 Demurrage - Simply call the Maersk Release Team at 877-699-9444, option #1
 Detention - Simply call the Maersk D&D Team at 877-699-9444, option #5
 * View, print, dispute and pay your invoices in full in MyFinance at www.maerskline.com
 * Contact us at MyFinance@maersk.com for more information

EXHIBIT "Y"



Maersk Agency U.S.A., Inc.
9300 Arrowpoint Boulevard
Charlotte NC 28273-8136

**MAERSK
LINE**

DETENTION INVOICE Number: 5249107937

* Electronic payments:

* For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment.
For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

* Bank: Bank of America

Account Information:

Wire Only - ABA: 026009593 Account: 4426928403

ACH Only - ABA: 111000012 Account: 4426928403

Type of Account: Customer Connections Account

* If paying by check, please remit payment to:

Maersk Agency U.S.A., Inc.

Attention: Payment Services - 3rd Floor South

9300 Arrowpoint Blvd

Charlotte, NC 28273-8136

 MAERSK LINE		BILL OF LADING FOR OCEAN TRANSPORT OR MULTIMODAL TRANSPORT	
		SCC: MAEU BL No: 952038032	
<p>Shipper KANNU ADITYA (INDIA) LIMITED FLAT NO. 9, B-16, BHAGWAN DASS NAGAR, NEW DELHI - 110026, INDIA</p>		Booking No. 952038032	
		Export references Sic Contract 744982	
		Forwarder/land holding (Not part of Carriage as defined in clause 1. For account and risk of Merchant)	
Consignee (negotiable only if consigned "to order", "to order of" a named Person or "to order of bearer") TO ORDER		Notify Party (see clause 22) SUPER ASIA INC., 54-36, 46TH STREET, MASPETH, NY-11378, U.S.A.	
Vessel (see clauses 1 + 23) MAERSK HARTFORD		Place of Receipt: Applicable only when document used as Multimodal Transport B/L (see clause 3) ICD Loni	
Port of Loading Pipavav		Place of Delivery: Applicable only when document used as Multimodal Transport B/L (see clause 3) NEW YORK, USA	

PARTICULARS FURNISHED BY SHIPPER

Kind of Packages, Description of goods, Marks and Numbers, Container No./Seal No.	Weight	Measurements
SHIPPED ON BOARD MAERSK HARTFORD \ 1412 ON 2014-09-13 AT Pipavav		
1 Container Said to Contain 1046 MASTER CARTONS	20041.000 KGS	20.0000 CBM
01X20 FCL CONTAINING		
(1046 PACKAGES) 1X20' FCL CONTAINER		
CONTAINING :-		
EMPIRE BRAND		
INDIAN BASMATI RICE		
PACKED AS UNDER:-		
1046 MASTER CARTONS OF 4X10 LBS PLASTIC		
POLICES		
INV. NO. KAIL/063/14-15 DT: 23.08.2014		
IEC. NO.:0508081050		
SB. NO. 4690809 DT:29.08.2014		
NET WT.: 18995.000 KGS		
FREIGHT: "PREPAID"		
IHC: PREPAID		
NOS. 01 TO 1046		
MRKU7284387 ML-IN0507899 20 DRY 8'6 1046 MASTER CARTONS 20041.000 KGS		

Freight & Charges	Rate	Unit	Currency	Prepaid	Collect
Carriers Receipt (see clauses 1 and 3): Total number of containers or packages received by Carrier.					
1 container	Place of Issue of B/L New Delhi				
Number & Sequence of Original B/Ls: THREE/3	Date of Issue of B/L 2014-09-18				
Declared Value (see clause 7.3)	Shipped on Board Date (Local Time) 2014-09-13				

Forwarder
TIGER LOGISTICS
804A-807 SKYLARK BUILDING NEHRU PLACE
New Delhi
110019

Signed for the Carter Marshall Line AS

Maersk Line India Pvt Ltd

THE HIGH

This transport document has one or more numbered pages.

EXHIBIT

20.0000 CBM

Customs Seal : 215254

SHIPPER'S LOAD, STOW, WEIGHT AND COUNT

FREIGHT PREPAID

CY/CY

FOOTER LINES

DATE

DRY

CURRENT

WEIGHT

COMB


**Original
DETENTION INVOICE Number: 5249164932**

Bill-to Party : SUPER ASIA INC
5436 48TH ST
Maspeth NY 11378 **Invoice Date:** 12-05-2014
Due Date: 12-05-2014
Payment terms: Payable immediately

Attention of: CP SUPER ASIA INC ACCOUNTS PAYABLE
On behalf of : SUPER ASIA INC
5436 48TH ST
Maspeth NY 11378 **Our Contact:** Nino Ian Francisco
Our Telephone: 1-800-768-8714

Customer No: US01024519

Maersk Agency U.S.A. Inc. as agent for carrier A.P. Moller Maersk A/S
Esplanaden 50 DK 1098 Copenhagen K Denmark

Trading under the name Maersk Line with below VAT number:

DK53139655 - applicable for exports to or imports from EU shipment (transactions not reported on EC Sales List)

DK12559410 - applicable for intra-EU or outside EU shipment (transactions reported on EC Sales List)

Total Amount Due

Condition	Rate	Base Value	Total(USD)
Net value			4,440.00
0% Non EU services VAT	0.00 %	4,440.00	0.00
Amount Due			4,440.00

Bill of Lading Number: 952038032 Your Reference: 952038032

Origin	Destination	Vessel	Voyage
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Description	Container	Type	Start	End	Qty	UoM	ROE	Total(USD)
Freetime			10-10-2014	10-17-2014	0			
Detention Fee - Import	MRKU7284387		10-18-2014	11-14-2014	1	CNT	1.00000	4,440.00
TIER 1: 4 DAYS X 95.00 = \$ 380.00#TIER 2: 4 DAYS X 140.00 = \$ 560.00#TIER 3: 20 DAYS X 175.00 = \$ 3500.00#SERVICE CONTRACT - 744982, ROUTE CODE - M3								
Total Due:								4,440.00

* Service Contract Number:

* Credit cards are now being accepted for demurrage and detention payments

Demurrage - Simply call the Maersk Release Team at 877-699-9444, option #1

Detention - Simply call the Maersk D&D Team at 877-699-9444, option #5

* View, print, dispute and pay your invoices in full in MyFinance at www.maerskline.com

* Contact us at MyFinance@maersk.com for more information

EXHIBIT *"K"*



DETENTION INVOICE Number: 5249164932

* Electronic payments:
* For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment.

For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

* Bank: Bank of America

Account Information:

Wire Only- ABA: 026009593 Account: 4426928403

ACH Only- ABA: 111000012 Account: 4426928403

Type of Account: Customer Connections Account

* If paying by check, please remit payment to:

Maersk Agency U.S.A., Inc.

Attention: Payment Services - 3rd Floor South

9300 Arrowpoint Blvd

Charlotte, NC 28273-8136

FREIGHT PREPAID

CY/CY

Freight Charges	2010	2011	Current	Prepaid	Carried
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Original
DETENTION INVOICE Number: 5249164933

Bill-to Party :	SUPER ASIA INC 5436 48TH ST Maspeth NY 11378	Invoice Date:	12-05-2014
		Due Date:	12-05-2014
		Payment terms:	Payable immediately

Attention of:	CP SUPER ASIA INC ACCOUNTS PAYABLE	Our Contact:	Nino Ian Francisco
On behalf of :	SUPER ASIA INC 5436 48TH ST Maspeth NY 11378	Our Telephone:	1-800-768-8714

Customer No: US01024519

Maersk Agency U.S.A. Inc. as agent for carrier A.P. Moller Maersk A/S
Esplanaden 50 DK 1098 Copenhagen K, Denmark.
Trading under the name Maersk Line with below VAT number:
DK53139655 - applicable for exports to or imports from EU shipment (transactions not reported on EC Sales List)
DK12559410 - applicable for Intra-EU or outside EU shipment (transactions reported on EC Sales List)

Total Amount Due		Condition	Rate	Base Value	Total(USD)
Net value					1,465.00
0% Non EU services VAT		0.00 %		1,465.00	0.00
Amount Due					1,465.00

Bill of Lading Number: 952087688 Your Reference: 952087688

Origin	Destination	Vessel	Voyage					
Description	Container	Type	Start	End	Qty	UoM	ROE	Total(USD)
Freetime			10-27-2014	11-03-2014	0			
Detention Fee - Import	MRKU6830328		11-04-2014	11-14-2014	1	CNT	1.00000	1,465.00
TIER 1: 4 DAYS X 95.00 = \$ 380.00#TIER 2: 4 DAYS X 140.00 = \$ 560.00#TIER 3: 3 DAYS X 175.00 = \$ 525.00#SERVICE CONTRACT - 744982, ROUTE CODE - M3								
Total Due:							1,465.00	

* Service Contract Number:
 * Credit cards are now being accepted for demurrage and detention payments.
 Demurrage - Simply call the Maersk Release Team at 877-699-9444, option #1
 Detention - Simply call the Maersk D&D Team at 877-699-9444, option #5
 * View, print, dispute and pay your invoices in full in MyFinance at www.maerskline.com
 * Contact us at MyFinance@maersk.com for more information

EXHIBIT "A"



DETENTION INVOICE Number: 5249164933

*** Electronic payments:**

*** For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment.**
For electronic payments, please forward your remittance information via email to NAMFRCSCVAC@maersk.com.

*** Bank: Bank of America**

Account Information:

Wire Only- ABA: 026009593 Account: 4426928403

ACH Only- ABA: 111000012 Account: 4426928403

Type of Account: Customer Connections Account

*** If paying by check, please remit payment to:**

Maersk Agency U.S.A., Inc.

Attention: Payment Services - 3rd Floor South

9300 Arrowpoint Blvd

Charlotte, NC 28273-8136

Harrah's Las Vegas, Inc.

ersk Line Inc.

EXHIBIT II

SHIPPER'S LOAD, STOW, WEIGHT AND COUNT

FREIGHT PREPAID

CY/CY

Freight Charge	Rate	One	Carry	Prepaid	Carry



Original
DETENTION INVOICE Number: 5249164934

Bill-to Party :	SUPER ASIA INC 5436 48TH ST Maspeth NY 11378	Invoice Date:	12-05-2014
		Due Date:	12-05-2014
		Payment terms:	Payable immediately
Attention of:	CP SUPER ASIA INC ACCOUNTS PAYABLE		
On behalf of :	SUPER ASIA INC 5436 48TH ST Maspeth NY 11378	Our Contact:	Nino Ian Francisco
		Our Telephone:	1-800-768-8714

Customer No: US01024519

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S
Esplanaden 50, DK 1098 Copenhagen K, Denmark.
Trading under the name Maersk Line with below VAT number:
DK53139655 - applicable for exports to or imports from EU shipment (transactions not reported on EC Sales List)
DK12559410 - applicable for intra-EU or outside EU shipment (transactions reported on EC Sales List)

Total Amount Due

Condition	Rate	Base Value	Total(USD)
Net value			1,465.00
0% Non EU services VAT	0.00 %	1,465.00	0.00
Amount Due			1,465.00

Bill of Lading Number: 952038040 Your Reference: 952038040

Origin	Destination	Vessel	Voyage
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Description	Container	Type	Start	End	Qty	UoM	ROE Total(USD)
Freetime			10-27-2014	11-03-2014	0		
Detention Fee - Import	MRKU9177259		11-04-2014	11-14-2014	1	CNT	1.00000 1,465.00

TIER 1: 4 DAYS X 95.00 = \$ 380.00#TIER 2: 4 DAYS X 140.00 = \$ 560.00#TIER 3: 3 DAYS X 175.00 = \$ 525.00#SERVICE CONTRACT - 744982, ROUTE CODE - M3

Total Due:	1,465.00
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* Service Contract Number:
 * Credit cards are now being accepted for demurrage and detention payments
 Demurrage - Simply call the Maersk Release Team at 877-699-9444, option #1
 Detention - Simply call the Maersk D&D Team at 877-699-9444, option #5
 * View, print, dispute and pay your invoices in full in MyFinance at www.maerskline.com
 * Contact us at MyFinance@maersk.com for more information

EXHIBIT "O"